

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the
Arizona Forest Health Council will hold a meeting open to the public:

**AZ Association of Counties
1910 W Jefferson
Phoenix, AZ 85009**

**January 10, 2013
10:00 am – 2:00 pm**

**Call-in #: 1-877-820-7831
Passcode: 219418#**

AGENDA

1. Call to Order
2. Approval of the Minutes from the 11-8-12 Meeting
3. Council Representation update ~ Scott Hunt
 - Membership
4. State Update ~ Kevin Kinsall /Scott Hunt
5. Statewide/National Forestry Activity Update
 - Urban Forestry Subcommittee Oversight – Alix Rogstad
 - 4 FRI - Diane Vosick
 - Flagstaff Bond Update – Paul Summerfelt
 - WGA – Scott Hunt
6. Review of Work Plan Task Group Draft Work Plan
 - Next steps – FHC Work Priorities
7. Call to the Public
8. Meeting Schedule and Locations - March 14

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this January 7, 2013
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CHAIRS

Scott Hunt – Arizona State Forester
Co-Chair - Vacant